

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
LAGUNA WOODS MUTUAL NO. FIFTY
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

January 17, 2013

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Thursday, January 17, 2013 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg, Chair; Marilyn Ruekberg; Inesa Nord-Leth; Joyce Bender

Directors Absent: Erwin Levy

Others Present: Judie Zoerhof, Jerry Storage, Patty Kurzet

1. Call to Order

Vice President Ruekberg, opened the meeting in President Rothberg's absence, and stated that it was a regular meeting of the Corporation and that a quorum was present. The meeting was called to order at 2:00 P.M.

2. Pledge of Allegiance to the Flag

Director Bender led the membership in the Pledge of Allegiance to the Flag.

3. Approval of the Minutes

The Board reviewed and approved without objection the minutes of the Regular Meeting of November 15, 2012, the minutes of the Special Meeting of November 30, 2012, and the organizational minutes of December 13, 2012.

4. President's Comments

No comments were made.

5. Golden Rain Foundation

Mr. Jerry Storage reported on the January 4, 2013 Golden Rain Foundation Board Meeting.

6. Resale and Leasing Reports

Mr. Storage reported on the resale and leasing activity at the Towers.

President Rothberg entered the meeting at 2:15 P.M.

7. Members' Comments

- Renee Merer (1005) commented on pedestrian handicap door.
- Fred Emmerich (558) commented on the air in the California Room.

- Henry Nahoum (1306) commented on leases.
- Olive Guggenmos (455) commented on walkers.

Director Ruekberg relinquished the chair to President Rothberg.

8. Consent Calendar

No items fell under the Consent Calendar.

9. Old Business

No old business came before the Board.

10. Items for Discussion and Consideration

a. Supplemental Appropriation for Water Extractor

Director Ruekberg read a proposed resolution authorizing a supplemental appropriation to purchase a water extractor. Director Ruekberg moved to approve the resolution. Director Nord-Leth seconded the motion.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-13-01

WHEREAS, water extractors are used at the Towers to pull moisture from carpets and upholstery at the time of water intrusion; and

WHEREAS, currently the Towers only has one operable extractor that is not very effective on upholstery and only moderately effective on carpet;

NOW THEREFORE BE IT RESOLVED, January 17, 2013, that the Board of Directors of this Corporation on behalf of the Corporation hereby authorizes a supplemental appropriation in the amount of \$3,000 to be funded from the Capital Equipment Fund to purchase a water extractor; and

RESOLVED FURTHER that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

b. Appointment to GRF Trust and Bylaw Analysis Ad Hoc Committee

Director Bender moved to appoint President Rothberg to the GRF Trust and Bylaw Analysis Ad Hoc Committee. Director Ruekberg seconded the motion and the motion carried unanimously.

c. Exterior Paint Report

Ms. Zoerhof reported that the building exterior paint coating is deteriorating and will need to be repainted after the rainy season in 2013.

d. Drain Issues Report

Ms. Zoerhof reported that numerous kitchen drain clogs have resulted in sink overflows, and advised the membership to not use Liquid Plumber to unclog the drains.

Ms. Zoerhof also advised the membership to use adequate cold water when running the garbage disposal.

e. Marketing Program Report

Ms. Zoerhof provided an update on the Towers' Marketing Program, and announced the themed Open Houses for the year.

f. Price of Guest Meal Tickets for Special Holiday Dinners

The Board discussed the price of guest meal tickets for Special Holiday dinners. Director Bender made a motion to increase the price for all special Holiday dinners to \$19.00. Director Nord-Leth seconded the motion and the motion carried unanimously. The special dinners will be Valentine's Day, Mother's Day, Easter, Thanksgiving, Christmas and New Year's Eve dinner.

The Board agreed that the price increase does not involve those events that are held on the patio.

11. Financial and Budget Report

In Director Levy's absence, Ms. Zoerhof gave the Financial and Budget Report.

12. Standing Committee Reports:

- **Resident Entertainment Committee:** Deborah Thornton reported on behalf of the Resident Entertainment Committee.
- **Business Planning Committee:** No report was given.
- **Orientation Committee:** Director Ruekberg reported on behalf of the Orientation Committee.
- **Architectural Control Committee:** No report was given.

13. GRF Committees:

- **Community Activities Committee:** President Rothberg reported on behalf of the Community Activities Committee.
- **Clubhouse Two Renovation Ad Hoc Committee:** President Rothberg reported on behalf of the Clubhouse Two Renovation Ad Hoc Committee.
- **Finance Committee:** No report was given.
- **Landscape Committee:** Director Nord-Leth reported on behalf of the Landscape Committee.

- **Maintenance and Construction Committee:** President Rothberg reported on behalf of the Maintenance and Construction Committee.
- **Media and Communications Committee:** No report was given.
- **Mobility and Vehicles Committee:** Director Nord-Leth reported on behalf of the Mobility and Vehicles Committee.
- **Security Committee:** No report was given.

14. Administrator's Report

Ms. Zoerhof announced that due to the change in the law, the Board will need to change the name of the Nominating Committee to the "Candidate Information Committee" and appoint members next month.

Ms. Zoerhof reported Guckenheimer will provide a survey form in the next few weeks. This survey is an opportunity to comment on Food Service at the Towers.

15. Directors' Forum

- No comments were made.

Recess

The meeting recessed at 3:05 P.M. and reconvened into Executive Session at 3:18 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session of November 15, 2012 the Board of Directors reviewed and approved the minutes of the October 18, 2012 Regular Executive Session and the November 1, 2012 Special Executive Session; discussed member discipline; discussed legal issues; and accepted a deed in lieu of foreclosure.

During its Special Executive Session of December 13, 2012 the Board discussed personnel issues and accepted a Deed to a unit.

There being no further business to come before the Board, the meeting was adjourned at 4:05 P.M.

Joyce Bender, Secretary